

PROCEEDINGS OF THE GREEN COUNTY BOARD OF SUPERVISORS

July 13, 2010

Arthur Carter, Chair, called the meeting to order.

The Clerk read the roll with 30 present and 1 tardy being Cryor Burgweger.

The Board recited the Pledge of Allegiance.

Motion by Dalton, seconded by P. Davis, to approve the minutes of the June 8, 2010 meeting. Motion carried by a unanimous voice vote.

Cara Carper, Green County Leaders program instructor, discussed the program and encouraged participation.

RESOLUTION 7-1-10

Resolution Authorizing County Fish and Game Project Grant Application

WHEREAS, the legislature of the State of Wisconsin enacted legislation providing for allocation to the respective counties in the state on an acreage basis for the county fish and game projects on the condition that the counties match the state allocation; and

WHEREAS, Green County desires to participate in county fish and game projects pursuant to provisions of s.23.09(12) of the Wisconsin Statutes.

NOW, THEREFORE, BE IT RESOLVED, by the Green County Board of Supervisors, in legal session assembled, that the Board is hereby authorized to expend the funds appropriated and the funds to be received from the State of Wisconsin for the improvement of the fish and wildlife habitat, and to operate and maintain or to cause to be operated and maintained the project for its intended purpose, and;

BE IT FURTHER RESOLVED, that the Green County Board of Supervisors hereby authorizes the County Clerk of Green County, to act on behalf of Green County to submit a state grant application to the Wisconsin Department of Natural Resources (DNR) for financial aid for county fish and game projects; sign documents; and take necessary action to undertake, direct and complete the approved projects; and

BE IT FURTHER RESOLVED, that the Green County Board of Supervisors does hereby appropriate a matching allocation for such projects and such appropriations shall continue as long as state matching aids are available, or until this resolution is modified by this Board.

SIGNED: PROPERTY, PARKS & INSURANCE COMMITTEE:

Lloyd Lueschow, Chair

Herb Hanson, Vice-Chair

Dennis Dalton

Pat Davis

Barb Krattiger

Motion by Lueschow, seconded by Dalton to adopt Resolution 7-1-10. Motion carried by a unanimous voice vote.

RESOLUTION 7-2-10

Resolution Placing Advisory Referendum Question on November Ballot

WHEREAS, according to the Legislative Fiscal Bureau, over the past decade, the state of Wisconsin has transferred approximately \$1.2 billion from the state's segregated transportation fund to the state's general fund and replaced it with approximately \$800 million in General Obligation (GO) bonds, thereby, reducing the amount available for transportation purposes by approximately \$400 million; and

WHEREAS, Wisconsin's practice of transferring money from the segregated transportation fund to the general fund has eroded the public's confidence that the "user fees" they pay through the state gasoline tax and vehicle registration fees will be used for their intended purpose; and

WHEREAS, Wisconsin's practice of replacing the dollars transferred from the state's segregated transportation fund with GO bonds puts our state in the precarious position of bonding to fund ongoing operations; and

WHEREAS, the Pew Center on the States recently released a report that included Wisconsin as having one of the ten worst budget situations in the country and specifically cited transferring money from the transportation fund to fund ongoing operations as an example of one of the practices that has put Wisconsin in such an untenable position; and

WHEREAS, the debt service for these bonds will have to be paid for out of the state's general fund which hinders its ability to fund other programs like Shared Revenue, Youth Aids, Community Aids and courts in the future; and

WHEREAS, using the state's general obligation (GO) bonds in this way has hurt the state's bond rating. A report issued by CNN in 2009 listed Wisconsin as having the second worst GO bond rating in the country; and

WHEREAS, gas tax and vehicle registration fees comprise over 90% of the state's segregated transportation account. Revenues from these two sources have been declining and are inadequate to meet the existing transportation needs in this state; and

WHEREAS, Wisconsin's transportation infrastructure is a fundamental component in its ability to attract and retain business and produce jobs; and

WHEREAS, the citizens of Green County deserve the right to have their voices heard on this important issue; and

WHEREAS, providing constitutional protection much like our neighbors in Minnesota, Iowa, Michigan and Ohio already have is the only way to ensure that this practice will not continue.

NOW, THEREFORE, BE IT RESOLVED, by the Green County Board of Supervisors, in legal session assembled, that the following question will be put to the voters of Green County in an advisory referendum during the November 2010 election:

Should the Wisconsin Constitution be amended to prohibit any further transfers or lapses from the segregated transportation fund?

and;

BE IT FURTHER RESOLVED, that the County Clerk is directed to cause a copy of the Notice of Referendum to be published in the county's official newspaper as required by law; and

BE IT FURTHER RESOLVED, that the County Clerk is directed to provide a copy of this resolution and a copy of the results of the advisory referendum to the Wisconsin Counties Association.

SIGNED: GREEN COUNTY HIGHWAY COMMITTEE:

Ray Francois, Chair

Harvey Mandel, Vice-Chair

Cal Wickline

Russ Torkelson

Ron Wolter

Motion by Francois, seconded by Mandel to adopt Resolution 7-2-10. Motion carried by a majority voice vote, with four no votes being Cousin, T. Davis, Glynn and Guth.

ORDINANCE 10-0701

Land Information Committee Dissolution and Creation of Land Information Council

WHEREAS, 2009 Wisconsin Act 314, published May 26, 2010, has made it a requirement that any county with a land information office and/or any county that collects retained fees in the Register of Deeds office for land records modernization is required to have a Land Information Council comprised of county supervisors, certain county officers, and citizens of the county employed in particular areas dealing with real property issues; and

WHEREAS, the Green County Board Chair and the Land Information Committee have determined that to avoid unnecessary duplication of committee functions and responsibilities it is in the best interests of Green County to dissolve the Land Information Committee and merge it with the newly required Land Information Council;

NOW, THEREFORE, BE IT ORDAINED by the Green County Board of Supervisors, in legal session assembled, that §1-7-29 of the Green County Code be repealed and re-created as follows:

1-7-29: LAND INFORMATION COUNCIL

- A. This Council shall include the following County officials; shall be comprised of at least five (5) County Board members; and shall additionally be comprised of citizen members as necessary to represent the following roles:
1. The Register of Deeds;
 2. The Treasurer;
 3. If one has been appointed, the Real Property Lister;
 4. A representative of the Land Information Office;
 5. A realtor or a member of the Realtors Association employed within the County;
 6. A public safety or emergency communications representative employed within the County;
 7. The County Surveyor or a registered professional land surveyor employed within the County;
 8. Any other members of the County Board or public that the County Board designates.
- A County Board member may act in both his/her elected and professional capacity as a member of the Council. If no person is willing to serve under §1-7-29(A)(5-7), the County Board may create or maintain the Council without the member designated under §1-7-29(A)(5-7).
- B. The Council shall review the priorities, needs, policies, and expenditures of the Land Information Office and advise the County on matters affecting the Land Information Office. It shall be the duty

of the Land Information Council to develop and maintain a County-wide plan for land records modernization and to review and recommend projects from local government units for grants from the Wisconsin Land Information Board for projects such as optical imaging, digital orthophotograph, parcel identification numbering and/or any other projects which would benefit all County offices, municipalities, businesses, utilities and the general public.

SIGNED: LAND INFORMATION COMMITTEE

Arthur Carter

Sue Disch

Mary Alice Hart

Randy Iverson

Richard Thoman

Motion by Disch, seconded by Hart to adopt Ordinance 10-0701. Motion carried by a unanimous voice vote.

Motion by Francois, seconded by Torkelson to accept the Highway Department annual report. Motion carried by a unanimous voice vote.

Motion by Dalton, seconded by Thoman to accept the Green County Development Corporation annual report. Motion carried by a unanimous voice vote.

Motion by Furgal, seconded by Klossner to accept the Veterans Service Office annual report. Motion carried by a unanimous voice vote.

Motion by Cousin, seconded by Kubly to accept the Health Department annual report. Motion carried by a unanimous voice vote.

Motion by Hart, seconded by Furgal to accept the Human Services annual report. Motion carried by a unanimous voice vote.

Motion by Disch, seconded by T. Davis to adjourn. Motion carried.

STATE OF WISCONSIN)
)SS

COUNTY OF GREEN)

I, Michael J. Doyle, County Clerk, in and for said County, do hereby certify that the above and foregoing is a true and correct copy of the proceedings of the County Board of Supervisors of Green County, Wisconsin, on their meeting of July 13, 2010, A.D.

Michael J. Doyle
Green County Clerk